

**Far Northern Coordinating Council on Developmental
Disabilities dba Far Northern Regional Center
Agenda**

Regular Meeting
Wednesday, September 26, 2018
1:00 p.m. – 1:45 p.m.
Gaia Hotel
4125 Riverside Place
Anderson, CA

1. Call to Order
2. Roll Call
3. Public Input/Open Forum *(This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Board on any matter. **Each member of the public will be afforded up to five minutes to speak. If you have additional information you are encouraged to submit it in writing.**)*
4. Approval of Agenda for September 26, 2018
5. Approval of Minutes from June 28, 2018
6. Report from Chairperson, Ronda Dever:
 - a. Action Item #1: 2019 Board Meeting Schedule
 - b. Welcome to new board members
 - c. Other
7. Management Reports
 - a. Financial Report: Mike Mintline, Chief Financial Officer
 - i. Purchase of Service Report FY 16-17
 - ii. Operations Report, FY 16-17
 - iii. Other
 - b. Community Services Report: Diana Anderson, Director
 - i. Action Item #2: Performance Contract
 - ii. Action Item #3: Contract #PS-2237
 - iii. Action Item #4: Contract 3PS-2233
 - iv. Action Item #5: Contract #PS-2235
 - v. Action Item #6: Contract #PF-4911
 - c. Human Resources Report: Lauren Leisz, Director
 - i. Action Item #7: Darlene Leach, Retired Annuitant

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8. Transition to Executive (Closed) Session, W & I 4663 (a): If needed
 - (1) Real estate negotiations.
 - (2) The appointment, employment, evaluation of performance, or dismissal of a regional center employee.
 - (3) Employee salaries and benefits.
 - (4) Labor contract negotiations.
 - (5) Pending litigation.

9. Next Meeting: November 15 and 16, 2018, Redding, California

10. Adjournment